

***SCOTTSDALE CITY COUNCIL***

***SPECIAL MEETING MINUTES***

***TUESDAY, MARCH 16, 2004***

***CITY HALL KIVA  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE AZ 85251***

**MINUTES  
SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING  
Tuesday, March 16, 2004**

**CALL TO ORDER**

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, March 16, 2004 in the Kiva, City Hall, at 4:33 P.M.

**ROLL CALL**

Present: Mayor Mary Manross  
Vice Mayor Wayne Ecton  
Council Members Robert Littlefield, Ned O'Hearn, Roberta Pilcher,  
David Ortega, and Tom Silverman

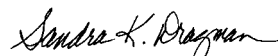
Also Present: City Manager Jan Dolan  
City Attorney Joseph Bertoldo  
City Clerk Carolyn Jagger

1. Presentation of proposed settlement of City of Scottsdale v. Ancala Global Company, L.C., et al., Superior Court Case No. CV1999-016269, seeking to condemn approximately 24 acres of land for the McDowell Sonoran Preserve and discussion of Resolution No. 6456 authorizing the City to enter into the proposed settlement. Contact(s): Joseph Bertoldo, City Attorney, 480-312-2478, [jbortoldo@scottsdaleaz.gov](mailto:jbortoldo@scottsdaleaz.gov); Robert Cafarella, 480-312-2577, [rcafarella@scottsdaleaz.gov](mailto:rcafarella@scottsdaleaz.gov)
2. MOTION TO RECESS INTO EXECUTIVE SESSION for:  
Discussion with representatives of the Public Body and discussion and consultation with City's attorneys for legal advice and to consider the City's position and instruct its representatives and attorneys regarding pending litigation and possible settlement of City of Scottsdale v. Ancala Global Company, L.C., et al., Superior Court Case No. CV1999-016269 to acquire approximately 24 acres of land for inclusion in the McDowell Sonoran Preserve. Contact(s): Joseph Bertoldo, City Attorney, 480-312-2478, [jbortoldo@scottsdaleaz.gov](mailto:jbortoldo@scottsdaleaz.gov); Robert Cafarella, 480-312-2577, [rcafarella@scottsdaleaz.gov](mailto:rcafarella@scottsdaleaz.gov)

COUNCILWOMAN PILCHER MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE PROPOSED SETTLEMENT. COUNCILMAN SILVERMAN SECONDED THE MOTION, WHICH CARRIED 7/0.

**ADJOURNMENT** - With no further business to discuss, Mayor Manross adjourned the meeting at 4:34 P.M.

**SUBMITTED BY:**



**Sandra Dragman  
Recording Secretary**

**REVIEWED BY:**

**Carolyn Jagger  
City Clerk**

## **C E R T I F I C A T E**

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 16th day of March 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 19th day of March 2004.

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**CAROLYN JAGGER**  
**City Clerk**